



Council Committee on Undergraduate Admissions and Studies

Approved Meeting Minutes of
October 5, 2023
10:00 a.m.

Location: AH 527/Zoom

Members Present: Taehan Bae, John Barden, Michael Cappello, Darlene Chalmers, James D'Arcy, Naomi Deren, Fidji Gendron, Susan Johnston, Karen Lehmann, Robin Markel, Jacob Muthu (Chair), Toby Sperlich, Glenys Sylvestre

Regrets: John Smith, Sophie Gaudet, Yaya Siggins, Richard Manzon, Scott Wilson

Guest: Jérôme Melançon

Observers: Heather Antonini, Janelle Richardson

Recorder: Coby Stephenson

The meeting was called to order at 10:04 a.m. by J. Muthu.

1. Approval of the Agenda

D. Chalmers – T. Sperlich

CARRIED

2. Approval of the Minutes – Meeting June 1, 2023

T. Sperlich – S. Johnston

CARRIED

3. Business Arising from the Minutes

3.1. Creation of the Bachelor of Arts in French as a Second Language

J. Melançon presented the report on behalf of La Cité universitaire francophone.

J. Melançon – M. Cappello

MOVED that the Bachelor of Arts (BA) in French as a Second Language be created as presented on pp 3-4 of the Agenda and Appendix I, **effective 202430**.

Que le Baccalauréat ès arts (BA) – Majeure en français langue seconde soit créé, **pour 202430**.

It was noted during discussion that the proposed core requirements do not reflect the Arts' core. There was some confusion over what was presented in the agenda and what was presented in the Appendix. It was recommended that the core requirements be corrected prior to Executive of Council.

CARRIED

3.2. Creation of the Bachelor of Arts Honours in French as a Second Language

J. Melançon – T. Sperlich

MOVED that the Bachelor of Arts Honours (BA Hons) in French as a Second Language be created as presented on pp. 5-6 of the Agenda and Appendix II, **effective 202430**.

Que le Baccalauréat ès arts honours (spécialisation) (BA Hons) – Majeure en français langue seconde soit créé, **pour 202430**.

Again, it was noted during discussion that the proposed core requirements do not reflect the Arts' core. There was some confusion over what was presented in the agenda and what was presented in the Appendix. It was recommended that the core requirements be corrected prior to Executive of Council.

CARRIED

The remainder of the report was presented as item for information.

4. Reports from Faculties and Academic Units

4.1. Faculty of Arts

T. Sperlich presented the report on behalf of the Faculty of Arts.

4.1.1. Revision to Psychology Honours Eligibility Requirements

T. Sperlich – S. Johnston

MOVED to revise the Program GPA and Major GPA eligibility requirements to Psychology Honours program as indicated on p. 10 of the Agenda, **effective 202420**.

CARRIED

The remainder of the report was presented as items for information.

4.2. Faculty of Education

M. Cappello presented the report on behalf of the Faculty of Education.

4.2.1. Revisions to Progress in Le Bac Programs

M. Cappello – T. Sperlich

MOVED that the following changes be made to Le Bac’s progress in program section in the undergraduate calendar as outlined on pp. 12-13 of the Agenda, **effective 202420**.

Translation: Que les changements suivants soient apportés à la section relative à la progression des programmes du Bac du calendrier du premier cycle, **effectif à partir de 202420**.

CARRIED

4.2.2. Revision to the Certificat Voie d’avenir pour enseigner en Saskatchewan and for Baccalauréat en éducation secondaire voie français de base

M. Cappello – T. Sperlich

MOVED that ECSF 210 course be approved as an option for Certificat Voie d’avenir pour enseigner en Saskatchewan and for Baccalauréat en éducation secondaire voie français de base (DFRN), **effective 202420**.

Translation: Que le cours ECSF 210 soit nommé en tant que cours approuvé du Bac pour le Certificat Voie d’avenir pour enseigner en Saskatchewan et pour le Baccalauréat en éducation secondaire voie français de base (DFRN), **effectif à partir 202420**.

CARRIED

New Prior Learning and Recognition Policy

M. Cappello – K. Lehman

MOVED that the policy on PLAR, as outlined on pp. 16-17 of the Agenda, be adopted and implemented in the Faculty of Education, **effective 202420**.

Translation: Que la politique suivante sur l’ERA soit adoptée et mise en œuvre à la Faculté d’éducation, **effectif à partir 202420**.

CARRIED

4.2.3. Revision to Field Experience Components

M. Cappello – T. Sperlich

MOVED that the Field Experience Components be revised as outlined on p. 17 of the Agenda, **effective 202420**.

Translation: Que les composantes de l’expérience sur le terrain soient révisées comme suit, **effectif à partir 202420**.

A small error was noted on page 17: “International students are also required to obtain co-op work permits...”

CARRIED

4.2.4. Addition to Field Experience Components – Accommodations for Field Components

M. Cappello – S. Johnston

MOVED that Accommodations for Field Components be added to Field Experience Components regulation as outlined on pp 18-19 of the Agenda, **effective 202420**.

Translation: Que les sections suivantes soient ajoutées à la section Faculté d'éducation du calendrier universitaire, **effectif à partir 202420**.

CARRIED

The remainder of the report was received as information.

4.3 The Registrar's Office

J. D'Arcy presented the items for information as outlined on pp. 20-21 of the Agenda.

It was mentioned that the U of R Mental Wellness Hub website only has community resources listed for Regina. Because there is also a campus in Saskatoon, it would be appreciated if Saskatoon resources were also included. Student Affairs manages the website.

It was noted during discussion that students receive registration holds for outstanding parking tickets. Is it the hold that will determine whether or not the student is withdrawn from winter classes or is it the amount? FH- Financial Hold over \$2000 and FT-Financial Hold under \$2000. J. D'Arcy will investigate the parking ticket hold.

Meeting was adjourned at 10:40 a.m.